

**JOINT POWERS BOARD MEETING
MAY 31, 2013**

Members Present: Eric Banks, Bill Borth, Matt Dawson, Ross Magnuson, Mike Miller, Bonnie Pehrson, Rachel Smith, Darin Strand

Staff Present: Steve Brisendine, Rob Baumgarn, Brad Bonk, Kevin Madsen, Tammy Rudningen, Becky Sorenson, Jena Tollefson & Intern Sam Esboldt

Steve welcomed everyone to the meeting and asked Sam to introduce himself to the Board. Chairman Eric Banks called the meeting to order.

The first item on the agenda is the 2014 Five Year Capital Improvement Plan. Steve informed the Board of the various items on the plan. The ranking system will be for the entire five years, not yearly. Due to reduced government aid, capital projects have taken a big hit.

PARKS – 2014 – Haz Mat Storage at the Aquatic Center. We cannot continue to store the amount of chemicals needed for the pool in the existing facility so another building is needed.

Taunton/Baker – Currently the Stingers are bringing in their own storage facility. We are looking at building an office and storage facility at Taunton.

Swansson – lights need replacement – plan to have the lights re-aimed and replaced in the next five years – Baker first in 2017 with others following. Fences need repair.

Bike paths – more signage to better mark trails.

Tennis Courts – resurface Rice and Sperry and look at Miller and Hilltop – review if they should be resurfaced or re-purposed.

Swansson Orange – Till up and re-do at the end of 2014 baseball season.

Westwind - \$100,000 to install equipment.

Build two asphalt basketball courts south of Aquatic Center.

Concession Stand – Build in the SE corner of the Aquatic Center so it would be of use not only to pool patrons but also basketball and soccer participants.

CITY AUDITORIUM - roof needs some major work, probably replacement.

COMMUNITY CENTER – A new sign, preferably lighted and/or electronic is needed.

Install an irrigation system at the Community Gardens.

Replace flooring

Replace windows on the south side of the building

Replace some furniture

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CIVIC CENTER ARENA – Replace doors in 2014.

Replace north driveway

2015 – HAVAC and refrigeration units need replacement. Currently we only have half a heating unit working. Approximately \$1,000,000 to replace.

The school budget will be met this year. We will be starting the City process the first couple of weeks in June.

The next item on the agenda was the Amphitheatre Project. Steve said he, Bob Mathiasen and Andrew Bjur had toured various towns to visit their amphitheatres. Andrew is working on some drawings to be presented at the next meeting.

Steve mentioned that there should be a chairman, vice chairman, secretary and treasurer for this Board. Charlene Stevens is okay with no secretary or treasurer but feels a vice chairman is necessary. Currently, Steve has been running the meeting in the absence of Eric Banks. Steve asked for any volunteers. Since no one volunteered, Steve asked everyone to think about the possibility and to let him know.

STAFF UPDATES

Kevin talked about getting ready for Sonshine.

Maintenance is doing some OSHA required retro-fits

Rob stated he is gearing up for summer programs. Last night all the youth teams were at the Stingers Baseball for team pictures. June 19 is the Hershey Track Meet.

Brad said he has wrapped up the first month of adult softball. This past Sunday, the Adult Soccer League started under our supervision. There are eight teams so far. Next Tuesday is the Dairy Days Track Meet.

Jena stated they are gearing up for Summer at Cardinal Place.

Steve said that CER will be taking the lead in Special Olympics (bowling, basketball, track & field).

In other business, Eric Banks asked about the City Auditorium roof and ceiling tiles. Steve responded that \$27,000 has been budgeted for total replacement of the roof and hopefully ceiling tiles, electrical fixtures, security cameras, key card system.

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Eric also expressed concern that only Baker Field was being readied for games during wet conditions and games on the other fields were being cancelled. Steve said he would talk to Ron Gilbertson regarding this.

Concerns were expressed by numerous Board Members regarding budget cuts affecting services and parks.

Bill Borth asked if girls/women could join Noon Basketball. Brad responded that they could but no one has.

As there was no further business, the meeting adjourned. Next meeting will be June 28.